SECRET PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION DISPATCH MS. INSTRUCTIONS TO CASE DEFICER placeble previous of FR 16-215, persgraphs 60, 8,-12b and 12d. Thereafter plate the case must be followed as set forth in FR 10-215, 32-44-4 3. Three (3) completed copies of PRO part I (ancluding copy in embject's handwrith pleted copies of this form must be sent to be demandered at some an possible.
4. Date acquired later must be sent to headquarters in PRO format in two (2) copie 2- PSEUDONYM SECTION TOYON H. PREDICE LICCCEY-1 CONTACT AND CEVELOPMENT SECTION 1 According to HOW-9303, 6 June 1961, LCCCKY-1 (treviously known as AMPAS-1), had been a readquarters contact on Cuban matters, and was recruited in Tune 1960, in Havana, Cuba. Fexico does not know how she was first contacted or the contacted in Mexico, where she arrived on or about 26 May 1961, on 30 June 1961 at her grantment by Clyde K. SET CK. The latter, and left this Station in late June 1963, continued to handle her until his departure. INDICATE THE INCH SUBJECT COLD AT TURNED CYCR CHICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR MADDING. IF SO, INDICATE TO MON. Subject could be turned over quickly to any responsible case officer for handling. The present case officer, Lee R. WILLIMATE, express with the statements made in peragram 5 of HIM-9800, 6 June 1961, regarding her motivation, meed for strong direction and midance, etd. Case officers selected to handle her, it is believed, should be experienced, and should not be any younger than she. Subject is undoubtedly the crusading type, who must have a "cause" to work for, therefore, notivation along the proper lines is important if she is to be kept on targets of interest to MISIR. Requirements must be specific, and addance, sometimes in a firm but polite marner, must frequently be given her. LIST CTHER CASE OFFICERS B-D MAYE MANDLED SUBJECT OR MICH HE ENCRS OR HAS KNOWN, GIVE WARES BY SHICH THEY MAYE Clyde K. SHRYOCK - known as Bill MANTAX (from June 1961 to June 1963). Dolcres R. CASSAVETTIS - known as Shirley. Edith G. MOCHORIK - known as Jamet (presently acting as alternate contact).

Gerigi L. GAFDYNE - rame used not known (contact Subject about twice during early 1963 Lee R. MIECHRADIE - under true name (present case officer, took over handling of Subject in early July 1963).

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Setica II

ACTIVATION AND CONTROL

ESTIMATE SUBJECT'S WOTIVATION, (Be detailed, if possible cite evidence.

 Subject is emotionally vaciliating, and, hence, cossibly susceptible to leftist indoctrination. It is telieved that any strong personality, particularly should there develop emotional involvement, could indoctrinate her, possibly, adversely. She meeds a "cause", and her KERK work provides one, at least for the time being.

2- INDICATE THAT CONTROL, IF MY, EXISTS OVER THE SUBJI

- 1. She is financially dependent on KUB/ this time.
- Subject would be reluctant do anythi her right to travel.
- 3. She obviously enjoys KUBAFK clandest tion and would be reluctant to give

SECTION III

- I- COIER USED BY BEDIECT AND CASE OFFICER IN THEIR MEE Subject and case officer could easily be meetings are held clandestinely, at vary Weetings take place about twice weekly.
- 2. COVER USED BY 9. BJECT IN OBTAINING HIS INFORMATION . Subject is socially annihilated with -In some cases, such as Juan Jose AFEVALO has worked with him. Her informants, th
- 3. INDICATE SERVICE FOR UNION SUBJECT THINKS HE (BILL I Subject is undoubtedly aware that she is the name nor is she inquisitive about wh

INTELLIGENCE CON

She is not known to have had, nor does she now have any connections with any non-PBFRUE intelligence service.

It is not believed that any others know of Subject's intelligence activities, although (LIMLUCK-1) with whom she has lived and is till in contact with, ray well suspect that she is corrected in some way with PEPRINE intelligence. She has also been accused or, at least suspected of working with FEPPINE intelligence by the Cubans and other individuals from tire to tire. The accusations, none of which occured in recent months, do

s. EMPLAIN MY TRAINING SUBJECT HAS HAD IN CLAMMESTINE OPERATIONS. Seem to have adversely affected her access to information.

None known to the writer, except "on-the-job" training given by her case officers.

COLLABORATION POTENTIAL

1. INDICATE OTHER FIRETON PORTS SUBJECT COULD BE WOST LIKELY TO COLLABORATE WITH DECAUSE OF HIS INDICATE OF PAST ASSOCIATIONS. ENTERIN. Under the present circumstances, it is not believed that she would cooperate with any foreign power. Given her emotional vacillation and need to esponse some "cause", it is possibly, the writer believes, that should the international situation change, her evaluation of that change might make her susceptible to assist another power. With continuous contact, and strong guidance and direction it is

consider to be adverse circumstances.

LINLUCKI Varel Complete Protection

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Continued

Section II. 1.

- 2. She undoubtedly is patriotic but disagrees strongly with certain PBPRIME policies.
- 3. She is, at the time being at least, almost completely dependent on the KUEAFK salary paid her.

SECTION Y

OPERATIONAL USE - CONTACT

IF SUBJECT MAS BEEN USED ON CONTACTED BEFORE, INDICATE ACTIVITY IN MICH HE WAS ENGACED AND THE TYPE OF INFOR-

It is not believed that Subject was ever contacted by KUBAFK or, on behalf of KUBAFK prior to June 1960.

- Persons, rostly Guzteralan, Micaramum and other Central Americans who are exiled and/or temporarily living in Guzterala. She also obtains some information from leftist Fexicans with whom she has become acquainted since her arrival in Mexico. She elicits information, usually through social contact.
- She has been told that her information, when appropriate and of sufficient value, is sent to PERRIE for use there. Also, that it is used locally to assist in the evaluation of the local and Central American political situation.
- PM duties are contemplated for her. She has provided some information of CI interest on several persons of interest to the Station. Primarily, her duties are to collect intelligence information from persons of interest to KUBARK who are known to her throu direct social contact. As societ, all of informations, although In Aug 1963 she did, on the Station's instructions, assess and develop a local travel24 agency employee) for recruitment. She made the recruitment, after which the new agent was turned over to another person for handling.
- S. DETAIL SUBJECT-S PROPOSED PP-PM TYPE USE OR DUTIES.

None will be given her.

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Of VIII. SW. G. A.

PROPOSED LIAISON DR OPERATIONAL ACTIVITY

A. MERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN-GOVERNMENTS.

24

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODVOKE AGENCY

Not applicable

SECTION VILL

AGENCY RELATIONSHIP WITH SUBJECT

PERSONNE WHOM TO SUPJECT. Subject is a contract agent, whose duties are to collect intelligence information from persons known to her socially, and to perform whatever other duties, security and carabilities permitting, that are assigned her. For her services, she is paid \$US 250.00 monthly; this salary was effective 1 Oct. 1962. For agency personnel known to her see Section I, 3.

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SECTION 14

DUALIFICATIONS FOR CTHER OPERATIONS

I. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY S.BJECT BMICH COURCESVABLY BE OF VALUE.
FOR OTHER OPERATIONS.

Subject is an avid reader, and has done some newspaper and other writing. She handles Spanish well and has done considerable translating from Spanish to English.

SECTION X

COMMITMENTS

. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE BEERLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR DYNER METHOD, SPECIFY AND GIVE DETAILS.

Subject is paid SIS 250.00 monthly, from which income tax deductions are made. No exchange commodities, subsidies or payments of other kinds are made to her. She may, however, be given a bonus payment for a particularly outstanding job.

taptate are received for the second and the subject of subject and feether. No commitments, except as explained herein, have been made to her, nor will any be made without Headquarters approval. With regard to evacuation, this has not been mentioned, either by her or by the Station. In the event evacuation here necessary, the Station would do what it could under the circumstances, but it has made no promises in this regard, nor will it make any. As a FBPRIME citizen, she can count on the usual protection afforced such persons.

SECTION XI

CE AND SECURITY

The Station has checked all local PEPRIFE arencies and no deroratory information was revealed. All deroratory information known to the Station, such as her involvement with [LINUX-1] and other Communists, and her involvement with John Pettie, is known to Headquarters. Suspicions by the Cubans, mentioned earlier in this dispatch, are also well documented at Headquarters.

- Subject is a PERME citizen. This and other case officer, according to the files and conversations with Clyde K. SHFOCK, have examined her passport and other persons documents, have seen many letters addressed to her, etc., No further verification of biographic information is necessary at this time.
- 2. INDICATE CHETHER OR NOT. PROVISIONAL OPERATIONAL APPROVAL IN OPERATIONAL APPROVAL OPERATIONAL OPERATIONAL APPROVAL OPERATIONAL APPRO
 - 1. Character: Subject does not select her friends and acquaintances, either from the moral or political/ideological point of view, very carefully. She is promiscuous, probably partly due to a deep inferiority complex, however, no security indiscretions are known to have developed out of any of these relationships.
 - 2. Her information has proven reliable, although she sometimes tends to mix or confuse opinion with facts.
- S. EXPLAIN ANY SITUATION OF INDISCRETION IN UNION SUBJECT HAY HAVE GEEN INVOLVED WHICH WHAT BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.
- 1. No indiscretion not known already to Headquarters can be cited here. She was intimate with LITLUCK while the latter was in Mexico, and probably will do the same again when he returns. According to Pettie, she was intimate with him, although she is not (according to her) "seeing" him anymore, except socially and with others present.

SECTION XII

3/17/

SUBJECT'S PERSONAL HABITS

Subject drinks socially, but is not believed to drink excessively. Likewise, she is not believed to use drums of any kind, except for redicinal purcoses and within specified limitations. Forally, she would not be against rambling, but says she does not gamble. Paramours have been covered elsewhere in this form.

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Section XI, 5.

3. Security: She has proven to be reasonably security conscious, however, her intimate relationship with LIMLUT, with John Rettie, and possible with others constitute potential security hazards. She is descreet in her phone conversations with the case officer, and in the mechanics of making meetings. She sometimes turns down meeting places suggested by the case officer, saying that some of her acquaintances visit the place or the area suggested, or that Soviet and/or Satellite personnel are believed to visit the place or area. The greatest potential security hazard, the writer believes, is the type of situation, sexual and/or emotional involvement, which she might allow herself to become involved in

Section XI, 6.

2. In an effort to have the way for LINIUCK's return to Mexico, she has interceded with various Mexican Government officials, and caused certain press articles in his defense to be published. This activity, however, was carried on with the knowledge and approval of KIBARK personnel. She provided copies of letters written, and received from LINIUCK clippings from the press, and surraries of her conversations with Mexican Government personnel.

3/12/

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ECTION		AVSCATIONAL	

1. INDICATE SUBJECT'S MORRIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject reads extensively, both fiction and non-fiction. Except swimming, she does not actively take part in other sports. She has more than the ordinary person's interest in art and music. She enjoys translating, and likes to write.

SECTION XIV

GENERAL

· INDICATE ONE THEO SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN, EXPLAIR.

Because of language and physical expearance, she could probably not pass as a native of any other country.

Part I was supplied by Subject. Information in this Part II is based, to a lirited extent, on the information contained in EVA-19722 (old Part II), on the present case officer's assessment (although it should be noted that he has handled her for only two nonths), and on research of the pertinent Station files.

3- IF DTHER THAN ROUTINE ACTION IS PEQUIRED, IF AND THEN TERMINATION OF SUBJECT. 15 EFFECTED PLEASE EXPLAIR. (Also see para. 436, supray

No more than routine action would be required when and if it is decided to terminate her.

SECTION XV

5 5 ENERGENCY CONDITIONS RECONTACT ARRANGEMENTS

"ARTHUR DETAILS I.E. RECOGNITION SIGNALS, S/BI SHERE COULD CONTACT BE HADE: BIAT BOAR COULD ENVIRONAL MARING CONTACT USE? Subject's address, telephone number, and a current photograph are on file in the Station. Should emergency contact be necessary, the renson contacting her, either by phone or in person, should mention, to establish bona fides, that John Ward sent him. This name has been given to her for that purpose. Circumstances permitting, the true name of the present case officer could be used. No recognition signals, other than mentioned above, have been established, but this can be done should the need arise or appear imminent.

SECTION XVI

MISCELLANEOUS OPERATIONAL GATA AND REMARKS

To the extent possible, Subject should be questioned frequently with regard to her contacts and acquaintances, necessarily for operational reasons, but also to assist her in avoiding potential pitfalls. Guidance must be positive and given with emphasis when necessary. She should definitely not be given any more information than is absolutely necessary for her to accomplish the tasks assigned her. Furthernore, as stated elsewhere, case officers selected to handle should be mature, and experienced and should not be younger than she. It is believed that an experienced female case officer of her approximate are could do as well, if not better, than a male case officer.

DATE

Outsing 1963

IGNATURE OF APROPRIATE SERIOR PROTECTE

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